

REGULAR MEETING OF THE WOBURN HOUSING AUTHORITY

JUNE 29, 2023

@ 59 CAMPBELL STREET COMMUNITY ROOM

@ 3:00 P.M.

- I PLEDGE OF ALLEGIANCE
 - II. ROLL CALL
 - III. APPROVAL OF MINUTES—MAY 25, 2023
 - IV. EXECUTIVE DIRECTOR'S REPORT
 - V. OLD BUSINESS
 - VI. NEW BUSINESS
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1. RESOLUTION 2023-06-01 RESOLUTION TO ENTER INTO A CONTRACT WITH EAST COAST DEVELOPMENT, INC IN THE AMOUNT OF \$88,975.00 FOR CEMENT WALL REPAIR, STAIR REPLACEMENT & ADA UPGRADES TO REC. HALL AT 70 WARREN AVE. DEVELOPMENT 667-1 DHCD #347081
 2. RESOLUTION 2023-06-02 RESOLUTION TO ENTER INTO A CONTRACT WITH VAREIKA CONSTRUCTION INC. IN THE AMOUNT OF \$847,700.00 FOR A.D.A & ASSOCIATED UPGRADES TO (6) SIX UNITS AT 59 CAMPBELL STREET DEVELOPMENT 667-3 DHCD #347082.
 3. RESOLUTION 2023-06-03 RESOLUTION AUTHORIZING CERTIFICATE OF SUBSTANTIAL COMPLETION WITH J.J. PHELAN AND SON, INC. FOR COMPLETE SITE IMPROVEMENTS; DECKS, RAMPS, RAILINGS, PAVING THROUGH OUT NICHOLS STREET EXT. #347078
 4. RESOLUTION 2023-06-04 RESOLUTION TO AMEND WHA PERSONNEL POLICY AS IT PERTAINS TO HIRING NEW EMPLOYEES & PROMOTIONS.
 5. RESOLUTION 2023-06-05 RESOLUTION TO ENTER INTO A CONTRACT WITH LARACY ELECTRICAL CONTRACTS INC. IN THE AMOUNT OF \$258,300.00 FOR NEW FIRE PUMP AT 1 LIBRARY PLACE DEVELOPMENT 667-4 & NEW FIRE ALARM SYSTEM AT WEBSTER AVE, DEVELOPMENT 200-2 DHCD #347084

6. RESOLUTION 2023-06-06 RESOLUTION AUTHORIZING APPROVAL OF (CFA)
AMENDMENT #13 TO THE CONTRACT FOR FINANCIAL ASSISTANCE CFA
(5001)

7. DATE AND LOCATION ON NEXT MEETING

8. TO CONSIDER ANY OTHER BUSINESS THAT MAY COME BEFORE THE MEETING
OR ANY ADJOURNMENT THEREOF.

VI. RESIDENT PARTICIPATION

VII. ADJOURNMENT